

HALL COUNTY BOARD OF SUPERVISORS MEETING SEPTEMBER 11, 2001

CALL TO ORDER: The meeting was called to order by Chairman Richard Hartman.

INVOCATION: Invocation was given by the Rev. Jim Tooley with the Salvation Army.

ROLL CALL - Present on roll call were Scott Arnold, Jim Eriksen, Dick Hartman, Bob Humiston, Bud Jeffries, Pamela Lancaster and Lonnie Logan. Also present were County Attorney Jerry Janulewicz and news media representatives from the *Grand Island Independent* and KRGH.

Lancaster made a motion and Arnold seconded to approve the following by consent agenda:

1. Accept and place on file the minutes of the August 28th meeting
2. 2b Approve and authorize the chair to sign the grant of easement to the Nebraska Public Power district over lands West of South Locust Street between I-80 to the North and the Platte River to the South
3. 2c Discuss and approve Resolution #01-0056 for the conditional use for a utility substation for Southern Public Power District
4. 2d Approve Resolution #01-0057 approving a conditional use permit for a tower for Alltel
5. 5a Authorize the Chair to sign the Supplemental Agreement #1 for Project STPESTPAA 2235(2) South Locust Project
6. 5b Approve Resolution #01-0058 for the stop sign for Wiseman & Cedarview Roads
7. 7 Approve the managers license for Chong Killefer for the Interstate Holiday Inn
8. 8 Approve the Amusement License for Fonner View Golf
9. 9 Approve Resolution #01-0059 to strike uncollectable personal property taxes
10. 15 Approve the final Plat for WC Subdivision
11. 15c Set the Public Hearing on the zoning regulations for towers and supplemental regulations for September 25, 2001 at 10:15 a.m.
12. Accept and place on file the office reports from the County Clerk, Hall County Sheriff, County Court, Hall & Howard County Juvenile Diversion and Public Defender
13. Accept and place on file the Hall County Treasurer's Miscellaneous Receipts
14. Accept and place on file communications as received.
15. 6 Discussion was held on paying for the expert witness but this will need to be paid. Approve payment of the early claim for the expert witness for the public defender

Lancaster also moved to approve 2a to discuss and take action approving the proposed agreement between Hall County and Cannon Moss Brygger and Associates for architectural and engineering services for the Beltzer Building remodeling and 15b to approve the appointments to the Regional Planning Board but, Arnold, Eriksen and Logan requested discussion on these items and pulled them from the consent agenda motion.

Arnold, Eriksen, Hartman, Humiston, Jeffries, Lancaster and Logan all voted yes and none voted no. Motion carried.

OFFICE REPORT
AUGUST 2001

TITLE FEES STATE	\$18,219.00
TITLE FEES COUNTY	\$ 9,379.00
RECORDING FEES	\$ 204.20
MARRIAGE LICENSES	\$ 705.00
PHOTO FEES/FAX FEES	\$ 33.60
PLAT BOOKS	90.00
TOTAL	\$28,630.80

OFFICE REPORT
HALL COUNTY JUVENILE SERVICES
AUGUST 2001

JUVENILE REFERRALS	41 JUVENILES
JUVENILE OFFENDERS	0 JUVENILE
JUVENILE HOUSE ARREST	4 JUVENILES
TOTAL UNDER SUPERVISION	262 JUVENILES
FEES COLLECTED	\$950.00

OFFICE REPORT
HOWARD COUNTY JUVENILE SERVICES
JULY 2001

JUVENILE REFERRALS	0 JUVENILES
TOTAL JUVENILE ENROLLEES	32 JUVENILES
FEES COLLECTED	\$175.00
TOTAL FEES COLLECTED FISCAL YEAR	\$375.00

OFFICE REPORT
HALL CO. SHERIFF
JULY 2001

TOTAL FEES MILEAGE & MISCELLANEOUS	\$ 16,839.00
COPIES	78.00
HANDGUN APPLICATIONS	20.00
TITLE INSPECTIONS	3,000.00

OFFICE REPORT
COUNTY COURT
AUGUST 2001

FINES (CO.)	\$57,552.84
OVERLOAD FINES	1,425.00
REIMBURSE SHERIFF FEES	2,044.03
WORK RELEASE FEES	1,479.00
REIMBURSE FAX COPIES	19.00
FINES (CITY)	9,541.00
REIMBURSE WITNESS FEES	664.92
BOND FORFEITURES	4,558.00
REIMBURSE CO. FEES	.00
TOTAL	\$ 77,283.79

2a DISCUSS AND TAKE ACTION APPROVING PROPOSED AGREEMENT BETWEEN HALL COUNTY AND CANNON MOSS BRYGGER & ASSOCIATES PC FOR ARCHITECTURAL & ENGINEERING SERVICES FOR BELTZER BUILDING

REMODEL: It was requested to remove this item from the consent agenda motion for discussion. County Attorney Jerry Janulewicz stated that Marvin Webb contacted him this morning and he expressed a request that the county ask for bids on this project. Janulewicz stated that according to the county purchasing act the county does not have to bid out professional services, but the board can do this if they want. Cannon was the original architect on this building he has done the remodeling on the building before. Lancaster questioned if this wasn't discussed before and that because he had been the original architect there was not any objection to use him for this remodeling project. Cannon has all of the information on the building. Jeffries questioned if the 12.5% architect fee was high and Arnold questioned if the fee is set where is the incentive to keep the cost down. Janulewicz stated that the fee is higher for remodeling than for new projects. Janulewicz stated that if the board wants him to make other phone calls he would do so. Jeffries stated that as the building and grounds committee chair he was not aware of this project proceeding. The remodeling needs to be done and the county needs to develop a plan on how the building is to be used and what the county wants done. Janulewicz stated that \$500,000.00 was budgeted for the project but he does not want to spend that much, he only wants to complete the project. Logan made a motion and Lancaster seconded to hire Cannon Moss Brygger & Associates and to approve the contract for the remodeling of the Beltzer Building. The board requested that Jerry stay in touch with building and grounds committee. Lancaster stated that the county board did convey to Jerry to get the project started. Chuck Kaufman stated that he did talk to Jerry on this project. Arnold, Eriksen, Hartman, Humiston, Jeffries, Lancaster and Logan all voted yes and none voted no. Motion carried.

2c EXECUTIVE SESSION TO DISCUSS PENDING CLAIM AGAINST COUNTY OF HALL DISCUSS POSSIBLE ACTION ON CLAIM FOR DOLD & BOHAN Eriksen made a motion and Lancaster seconded to go into executive session. Arnold, Erikson, Hartman, Humiston Jeffries, Lancaster and Logan all voted yes and none voted no. Motion carried.

9:30 a.m. executive session

9:47 a.m. Jeffries made a motion and Logan seconded to go out of executive session. Arnold, Eriksen, Hartman, Humiston, Jeffries, Lancaster and Logan all voted yes and none voted no. Motion carried.

This claim resulted from an erroneously purchased redemption certificate. Arnold made a motion and Logan seconded to treat this as a tort claim and pay Bohan and Dold \$2,099.27 to settle the claim. Arnold, Eriksen, Hartman, Humiston, Jeffries, Lancaster and Logan all voted yes and none voted no. Motion carried.

County Attorney Jerry Janulewicz recommended that to clean up the matter the board should rescind the previous action taken on July 10, 2001 to authorize the County Treasurer to refund taxes. Arnold made a motion and Lancaster seconded to rescind the previous motion from July 10, 2001. Arnold, Eriksen, Hartman, Humiston, Jeffries, Lancaster and Logan all voted yes and none voted no. Motion carried.

Break 9:50 a.m.

Returned to regular session 10:05 a.m.

10:00 A.M. BID OPENING ON SURPLUS PROPERTY: Jeffries made a motion and Logan seconded to open the bids for surplus property. Arnold, Eriksen, Hartman, Humiston, Jeffries, Lancaster and Logan all voted yes and none voted no. Motion carried.

The following bids were read:

1980 DODGE PICKUP

BIDDER	TOTAL BID
Bill Packer 6212 South 110 th Road Wood River, NE 68883	\$25.00

Mike Wagner Grand Island, NE	\$132.00
---------------------------------	----------

TERRAIN KING MOWER AND PARTS

BIDDER	TOTAL BID
Bill Packer 6212 South 110 th Road Wood River, NE 68883	\$300.00

Steve Hostler 4513 W Husker Hwy Alda, NE 68810	\$606.00
--	----------

Discussion was held on the bids and Chuck Kaufman recommended accepting the high bids on the mower and the pickup. Discussion was held on the fact that the bid on the pickup was so low and the board felt the pickup was worth more than that. County Attorney Jerry Janulewicz stated that if the value of the surplus property is less than \$500.00 it can be advertised in the newspaper and sold. Arnold made a motion and Lancaster seconded to accept the high bids on the mower and the pickup. Arnold and Lancaster voted yes and Eriksen, Hartman, Humiston, Jeffries and Logan all voted no. Motion failed.

Discussion was held on the sale of the pickup and Mr. Kaufman is to take it to the auction company. Logan made a motion and Jeffries seconded sell the mower to the highest bidder. Eriksen, Hartman, Humiston, Jeffries, Lancaster and Logan all voted yes and Arnold voted no. Motion carried.

15b APPROVE APPOINTMENT TO REGIONAL PLANNING BOARD - Regional Planning Director Chad Nabity stated that there are two openings on the regional planning board. One opening has been there since last November when Jerry Dibbern stepped down. Chad has contacted several people in this area and no one will accept the position. He ran an add in the paper to get applications and he received two. Chad recommends to appoint Patrick O'Neill and to reappoint John Amick. Mr. O'Neill is from

the north part of the county. Lancaster made a motion and Eriksen seconded to reappoint John Amick. Arnold, Eriksen, Hartman, Humiston, Jeffries, Lancaster and Logan all voted yes and none voted no. Motion carried.

Logan made a motion and Jeffries seconded to appoint Patrick O'Neill to the regional planning board. Logan stated that the reason he requested to have this item pulled from the consent agenda is because of the concern on the appointments to boards last week and we do not have anyone from the Wood River area. Chad Nabity stated that he would also like to have some one from the Wood River area but has been unable to find anyone that is interested. Hartman stated that he has talked to people and no one in the area would apply. Hartman stated that he does not have a problem with this appointment. Jeffries also stated that Mr. O'Neill would be a good board member. Arnold, Eriksen, Hartman, Humiston, Jeffries, Lancaster and Logan all voted yes and none voted no. Motion carried.

10 DISCUSS LEASE OF COUNTY OWNED PROPERTY TO BRAD KROEGER: This property is located by the new South Locust interchange and Brad Kroeger has leased it for pastureland. Since the State of Nebraska has started working on the bridge the cattle on the property have not been able to get to water so it is unusable as pastureland. Hartman stated that he would like to see the county reduce the rent because of use. It is now at fair market value but that value has decreased. Jeffries questioned if the county could drill a well on the property. Hartman stated that the fences on the property are in poor condition. County Attorney Jerry Janulewicz stated that the only access is from the west and there is not a public road. The renter has to go through two other property owners' land to access the property. Most of the land is hay meadow.

Logan made a motion and Jeffries seconded to reduce the lease amount that is charged to the renter. This will need to be addressed again for the next lease contract. Arnold, Eriksen, Hartman, Humiston, Jeffries, Lancaster and Logan all voted yes and none voted no. Motion carried.

11 DISCUSS AND APPROVE HIRE OF EMPLOYEE FOR PARKS/BUILDING & GROUNDS DEPARTMENT- Chuck Kaufman stated that he needs a replacement employee for the Parks Department and Building and Grounds. This is a replacement employee. Kaufman stated that since he took over the two departments he has tried to shift employees to keep both places covered. The park secretary is now helping at building and grounds. Chuck is no longer at the park so he is short two part-time people at the park. Discussion was held on hiring a replacement for Chuck when he retires but Kaufman stated that this would not be for two years. The county board will advertise for this and will be in charge of the appointment of a new director. Jeffries made a motion and Logan seconded to approve hiring an employee for the park department. Arnold, Eriksen, Hartman, Humiston, Jeffries, Lancaster and Logan all voted yes and none voted no. Motion carried.

PUBLIC PARTICIPATION – Chairman Hartman called for public participation and no one responded.

BOARD ASSISTANT'S REPORT – Board Assistant Stacey Ruzicka reminded the board members of the unveiling ceremony for Great Lakes at the airport. She reported that only Jim Eriksen and Pamela Lancaster have signed up for the NIRMA luncheon at the

state convention and asked the board members to let her know if anyone else is going to attend.

BOARD MEMBER'S REPORTS – Logan – He attended the merit commission meeting and he stated that the long-range planning committee will meet October 3, 2001 at 10:00 a.m.

Jeffries – He attended the personal meeting and reviewed the evaluations and he met with Chad Nabity on towers.

Lancaster – She reported that she attended the same personal committee meeting, the Midland Area Agency on Aging meeting, the Head Start meeting and they are continuing to support the program and she will keep the board posted. She requested a short audit committee meeting after the board meeting to approve two withdrawal requests. She questioned if they need to set up an assessor subcommittee meeting. Hartman stated that he has made some calls and Stacey has made calls and is waiting to waiting to hear from some counties

Scott - He reported that he attended the Midland Area Agency on Aging meeting, the Head Start meeting and everything else was reported on. Hartman expressed concern on the inventory of Head Start and Arnold stated that Hall County was the grantee, but the property was owned by Head Start and he suggested checking with Jerry Janulewicz on this matter. The employees are to identify what belongs to them.

Humiston – He did not have anything to report.

Eriksen – He reported that he attended the CASA meeting.

Hartman – He stated that he has been gathering information for the assessor's subcommittee meeting and they may have a short committee meeting. He stated he attended the meeting on the water problems at the airport but nothing came out of the meeting. Lancaster stated that Merrick County contributed \$5,000.00 to assist with the study. Hartman stated that it would cost less to pipe the water to the Wood River. He stated that discussion was held on piping the water to the Platte to recharge some wells. Eriksen stated that Central Platte Natural Resources District does not want to get involved and they have not taken any formal action but are looking at cleaning out the Wood River Warm Slough. He stated he would like to see the County Board participate to help find a solution. Jeffries stated that the city of Grand Island sends 20 million gallons of water a day to the Wood River and it is strange to see that it is now dry.

NEW OR UNFINISHED BUSINESS – Chairman Hartman called for new or unfinished business and no one responded.

Meeting adjourned at 10:50 a.m. went into a board of corrections meeting. The next meeting will be September 25, 2001.

Marla J. Conley, Hall County Clerk

REMINDER – The County Board meetings may be viewed on GITV Cable Channel 6 and UHF Channel 56 Wednesday at 8:00 a.m. and Friday at 8:00 a.m.